

## **WATER BOARD MEETING AGENDA**

**Monday, February 8, 2010**

**5:00-6:30 pm**

### **A. MINUTES OF JANUARY 11, 2010 MEETING**

### **B. MANAGING DIRECTORS REPORT**

- Cross Connection Control Program
- Hiring Status

### **C. OPERATIONS**

- Transmission and Distribution
- Watershed
  - Dog Management, Black's Nook, upcountry topics
  - Fresh Pond: Kingsley Park Erosion Control Projects, Fresh Pond Advisory Board, Golf Course/"Stream C", and Black Nooks Improvements
  - Up-country: Winter Street Bridge Widening Project, Water Supply Status, and Development Project Status
- Business
  - Revenues: FY10 through January
- Water Operations
  - WTP Operational Status
  - Water Quality
- Engineering & Program Development - presentation
  - Hydraulic Modeling and GIS
- Water Conservation/Water use
  - Drought Management

### **D. ACTION ITEMS**

- None

### **E. MISCELLANEOUS CORRESPONDENCE and ITEMS OF INTEREST**

- Article "Fond of the Pond" by Mark Feeney dated January 11, 2010.

### **F. NEW BUSINESS**

- None

### **G. NEXT MEETING DATES/AGENDA**

- Monday, March 15, 2010 – Distribution Division
- Monday, April 12, 2010 – AMR/Metering Program
- Monday, May 10, 2010 – TBA/FY11 Budget
- Monday, June 14, 2010 – TBA/PPCPs
- Monday, September 13, 2010 – TBA/TBD